

PADBURY PARISH COUNCIL
The Paddocks • Padbury • MK18 2AU
Tel: 07801 824849
Parish Clerk: Jo Bonney

10th November 2016

Dear Councillors and Residents of Padbury,

I hereby give you notice that a meeting of Padbury Parish Council will be held at the Sports Pavilion, Padbury on **Tuesday 15th November** 2016 at 7.00 p.m.

All Members of the Council have been summoned to attend for the purposes of considering and resolving upon the business to be transacted at the meeting set out below.

The main meeting will be preceded by a briefing from Buckinghamshire County Council's Modernising Local Government in Buckinghamshire Business Case, with an opportunity to take questions from Parish Cllrs.

The public are also invited and are welcome to attend and before the Parish Council Meeting there will be a period of public questions.

Jo Bonney
Parish Clerk

Agenda

Attendance by Paul Mitchell

1. Apologies

Members are asked to receive apologies.
Apology received from Cllr Burton

2. Declarations of Interest

- To receive declarations under consideration on this agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

3. Minutes

Members are asked to receive the minutes and confirm the recommendations or resolutions therein of the meeting of the Parish Council held on:

Wednesday 11th October 2016 - Copy attached PPC/04/1617

4. Sports Field, Play Area & Woodland

- Pavilion key storage – members are asked to consider options put forward by Councillor Burton.

- Clerk to update members on the electricity meter replacement has been re-scheduled for 9th November – Npower did not show up again for the 3rd time. Awaiting next appointment date. Members informed that the electricity account is credited with £30 for each cancelled appointment. – New date of 18th November has been given.

5. Planning

5.1 New Applications

- 16/02461/ATP (APPEAL) – Land to Rear 25 Old End - Oak (T1) crown reduce by 1.5m in height and 3m in spread
- 16/03728/APP – 23B Old End - Erection of garage and entrance gates – Comments Requested by 16th Nov 16
- 16/03917/APP – 29 Main Street – Erection of shed and Greenhouse -

5.2 Decisions made by AVDC

- 16/03491/APP- The Old Forge, Lower Way – Demolition and replacement of existing conservatory – APPROVED
- 16/03047/APP – Japonica Cottage 22 Old End – First floor extension above rear wing and construction of car port - APPROVED
- 16/00482/AOP – Land Adjoining West Bourn Main street – Awaiting Decision
- 16/00063/REF – Former garages Rear of Nos 23-25 Old End – Demolition of existing garages and erection of detached dwelling with integral garage. – Appeal

5.3 Other Planning issues:

- Padbury Neighbourhood Plan progress.

6. Finance

6.1 Account Balances:

The balances for the Bank accounts are as follows: (Appendix A)

Santander Springfield Sport Legacy a/c	£8817.17	(as 9 th Nov 2016)
Barclays Community Current a/c xxx959	£10,664.98	(as at 28 th Oct 2016)
Barclays Reserve savings a/c xxx909	£8011.59	(as at 9 th Nov 2016)
Barclays Play Area a/c xxx970	£1503.70	(as at 9 th Nov 2016)
Barclays Millennium Wood a/c xxx198	£3825.00	(as at 9 th Nov 2016)

6.2 Payments:

Between meetings:

Npower - £191.66 (£159.72 + £31.94 VAT) – Direct Debit (9/11/16)
 Npower - £7.09 (£5.91 + £1.18 VAT) - Direct Debit (9/11/16)
 Anglian Water - £66.93 – Pavilion Water & Sewerage - Cheque 101
 Npower - £231.69 – Pavilion Electricity Charges (Estimated) £284.74 + £56.95 VAT - £110 Credit)

Presented at meeting:

FR Morris - £132.00 – Playing Field Hedge Cutting – Cheque 101805
 FR Morris - £216.00 – Padbury Wood Hedge Cutting – Cheque 101806
 J Bonney - £256.22 – Clerk Salary October and Expenses – Cheque 101807
 Salary - £237.34
 Expenses £18.88 – Stamps and Stationary
 SLCC - £82 – Annual Membership Subscription – Cheque 101808
 Cheque 101809 – Cancelled –Npower Paid By DD
 ICO - £35 – Data Protection Annual Registration – Cheque 101810
 Lynch Garden Services – Grass Cutting - £520.00 – Cheque 101811
 H Paxton - £98.18 – Sports Field Maintenance – Cheque 101812

- 6.3 Income:
Interest – Amounts will be confirmed when statements are received
£848.72 – Devolved Services Payment
- 6.4 Income and Expenditure reports - Members are asked to review as submitted up to 31st October, together with YTD vs Budget in the accounting workbook. (Appendices B & C)
- 6.5 2017/18 Budget and Precept planning. Members are asked to review the proposed budget, prior to formal acceptance at the January 2017 PC meeting..
- 8.0 Other Parish Council Business
- Replacement streetlights – Awaiting delivery and fitting.
 - Redundant BT Openreach poles – update on removal.
 - Padbury Pump – members are advised that to date advertising revenue totals £669.00 vs £924.00 last year. This represents 16 paid advertising spaces vs approx. 40 published. Meeting to be arranged between Pump/PCC and the Parish Council to discuss options.
 - Emptying of Dog Waste Bins
 - Street Light Fault at Old End & LED Lights
 - Councillors advised that the blocked drains on Main street have now been cleared.
 - Extension of Grass Cutting Requirements
 - Update on planning by PCC for Village Fete in June 2017.
 - Contact from Buckingham CAB re: request for benevolence support for a resident. Confirmation/record of decision made.
 - Wall at Pointer’s View, Lower way – update.
 - Music in Quiet Places 2017. Request for possible venue.
- 9.1 Aylesbury Vale District Council (AVDC):
- VALP/Unitary Authority Meeting Update
 - 5Yr Housing Land Supply Statement (VALP Consultation will now commence in April, dates tbc) - Ken to give update from meeting he and Michael attended today.
- 9.2 Buckinghamshire County Council:
- TfB Conference – Attended by Cllr Roberts
- 10.0 Correspondence circulated in between meetings via e-mail:
- BCC Devolution Project Board Summary
 - LAF Meeting Minutes Update
 - AVALC and AVDC Liaison Meeting Minutes
 - AVALC AGM
 - Minutes of NBPPC meeting held on 19th October 2016.
 - Local Government Financial Settlement 2017/18. Significance for PCs.
 - TfB Winter Driving Workshops.
- 11.0 Highways

- Devolved services – Mr Lynch has been asked for an estimate for performing weed control of pavements and gullies; and siding out of pavements.
- Winslow Cycleway – members are advised that work is ongoing and that updates have been received from Mr Roberts – project manager/BCC. Frontage residents have received correspondence.
- New Inn Cycle Way problem – Cllr Morris to give Feedback from Meeting
- Cycleway Signage
- Councillors are advised that the Blocked Drains on Main Street have been cleared
- Weekend work on Old End and Lodge Close. BCC Confirmed work will stop on the 13th Nov whilst the Remembrance Service takes place.
- Petition to change the Lone Tree Junction
- Repairs to footway – Main Street.
- Enhanced parking proposals – lower Main Street.

12.0 Dates of next meetings – Padbury Parish Council – Members are asked to note:

December – No Meeting

10th January 2017

14th February 2017

14th March 2017

11th April 2017

9th May 2017